January 14, 2019 Bloomfield, Iowa Boardroom-Courthouse 8:30 A.M.

The Davis County Board of Supervisors met in regular session on Monday, January 14, 2019, with Chairman Alan Yahnke and Members Matt Greiner and Ron Bride present.

Matt Greiner made motion, seconded by Ron Bride and carried unanimously, to approve the agenda.

Matt Greiner made motion, seconded by Ron Bride and carried unanimously, to approve and sign the Minutes of Monday, January 7, 2019. The Board took note that the Minutes of January 2, 2019, as published, contained a typographical error, and the names of Virginia Rysdam and William Kunzman were erroneously stated as members of the Real Estate Compensation Commission instead of Kimberly Fleming and Alan Janssen.

The Board met with custodian Randy Norman, who reported that the sidewalks had been cleared after the weekend snow storm and Christmas décor has been put away.

The Board met with Engineer Ryan Schock, who reported that snowplows and bladers had worked on Saturday and Sunday removing snow from the weekend storm. The DOT has awarded a \$260,000 project for fall construction of centerline rumbles on seven roads and edgeline rumbles on four roads.

After discussion, Matt Greiner made motion, seconded by Ron Bride and carried unanimously, to approve a new lease agreement for the County Farm, with bids to be due February 8, 2019, and opened on February 11, 2019.

After discussion, Ron Bride made motion, seconded by Matt Greiner and carried unanimously, to sign a contract with Area 15 Regional Planning Commission for grant application services.

The Board met with Mike Atkins of Midwest Construction Consultants, who explained various possibilities for repair or replacement of the heating and cooling systems at the County Home. He recommended hiring an engineer to design some different avenues and costs. No action taken.

All Board members reported on committee meetings attended.

The Board reviewed office budgets with Auditor Linda Humphrey.

Ron Bride made motion, seconded by Matt Greiner and carried unanimously, to approve the following claims to be paid:

ADLM EMERGENCY MANAGEMENT	SPRV-2ND HALF 18/19 CO CONTRIB	12,000.00
AGRILAND FS INC	SR-FUEL	60.12
ALTORFER INC	SR-PARTS	5,955.76
ATOMIC PEST CONTROL INC	CH-PEST CONTROL	60.00
BAILEY OFFICE OUTFITTERS	SHER-SUPPLIES	192.57
BAILEY, DEAN	VA-COMM MTGS 1ST 1/2 FY19	150.00
BLACKBOARD PRINTING COMPANY	DATA-WEBSITE INSTRUCTION PKTS	53.76
BLOOMFIELD COMMUNICATION INC	SHER-SALE.BENGE	614.82
BLOOMFIELD TRUE VALUE	CH-SUPPLIES	23.15
BRIDE, BILL	VA-COMM MTGS 1ST 1/2 FY2019	150.00
CITIZENS MUTUAL	VA-FAX	87.86
CULLIGAN WATER CONDITIONING	REC-WATER COOLER RENTAL	22.50
DAVIS CO PUBLIC HEALTH	DCPH-IDPH GRANT-NOV2018	2,447.73
DAVIS CO SECONDARY ROADS	SPRV-FUEL	35.04
DAVIS CO TIRE INC	SHER-MV MAINT	366.90
DAVIS CO TREASURER	RB-CO SHARE OF PS PMT-LAW CTR	77,864.00
DOUDS STONE LLC	SR-GRANULAR	127,265.92
ELECTRONIC ENGINEERING	SR-PARTS	238.25
ELLIOTT OIL CO	SR-DIESEL	14,744.90

GINGERICH, RONNA	DISP-MTG MI	121.00
H&L MACK TRUCK SALES CORP	SR-PARTS	665.54
HAINES, BROCK	SR-SUPPLIES	111.00
HAMILTON PRODUCE CO	SR-PARTS	154.56
HENDERSON, IAIN	SHER-PARKING REIMB	13.80
HERITAGE CRYSTAL CLEAN LLC	SR-OIL	205.86
HOLIDAY INN DOWNTOWN	SR-LODGING CONF	362.88
HUGGINS ELECTRIC	SR-LIGHTS	895.40
IA COMMUNITIES ASSURANCE POOL	SR-ADJUSTMENT	823.00
IA NARCOTICS OFFICERS ASSN	SHER-ANNL MEMBRSHP	150.00
INDEPENDENT SALT CO	SR-ICE CONTROL	1,699.50
INTERSTATE BATTERIES	SR-BATTERIES	213.90
ISAC	SPRV-MTG	310.00
KEITH'S FOODS	CH-SUPPLIES	57.04
LILES, DENNIS	MILEAGE-OCT THRU DEC 2018	330.00
MATHEWS, DANNY	VA-COMM MTGS 1ST 1/2 FY2019	150.00
MMIT BUSINESS SOLUTIONS GROUP	ATTY-SERVICE	40.00
PROFESSIONAL JANITORIAL SERV	SHER-CLEANING	1,191.67
RATHBUN REGIONAL WATER	SR-SUNDRY	56.85
REESE JR, EDWARD	VA COMM MTGS 1ST 1/2 FY2019	150.00
RMW SERVICES, LLC	SR-SUNDRY	8.00
SHOPKO STORES	SR-SUPPLIES	754.04
SINCLAIR TRACTOR	SR-PARTS	29.19
SMITH FERTILIZER & GRAIN INC	CONSV-CORN	67.83
SO IOWA ELEC COOP	CONSV-ELECTRIC	3,087.74
SWANSTROM REPORTING	ATTY-DEPOS/TRANSCRPT	864.00
THARP, JOHN	VA-CLIENT TRANSPORT	89.00
THE GRAPEVINE	REC-NOV AD	22.30
TREASURER ST OF IOWA	CONSV-CABIN RENTAL-4TH QTR	85.00
TYLER TECHNOLOGIES	DATA-DEC2018-INCODE	375.00
URBAN, MARLYNNE	VA-COMM MTGS 1ST 1/2 FY2019	150.00
US POSTMASTER	ATTY-POSTAGE	300.00
VISA	AUD-NOTARY, FEES	467.34
WASTE MANAGEMENT INC	CONSV-GARBAGE	529.93
WINGER COMPANIES INC	SHER-QTRLY INSP	264.00

Ron Bride moved to adjourn; Matt Greiner seconded; carried unanimously.

ATTEST: LINDA HUMPHREY DAVIS COUNTY AUDITOR AND
COMMISSIONER OF ELECTIONS

January 17, 2019 Bloomfield, Iowa Boardroom-Courthouse 9:00 A.M.

The Davis County Board of Supervisors met in special session on Thursday, January 17, 2019, with Chairman Alan Yahnke and Members Matt Greiner and Ron Bride present.

The Board reviewed office budgets with Auditor Linda Humphrey.

Matt Greiner moved to adjourn; Ron Bride seconded; carried unanimously.

ATTEST:	LINDA HUMPHREY	
	DAVIS COUNTY AUDITOR AND	
	COMMISSIONER OF ELECTIONS	